

**BINGHAMTON LOCAL DEVELOPMENT CORPORATION**  
**MINUTES OF REGULAR MEETING**  
**THURSDAY, AUGUST 8, 2013**

<b>ATTENDANCE</b>													
<b>Directors</b>	1/31	2/7	2/28	3/28	4/25	5/23	6/27	7/02	8/08	9/26	10/24	11/21	12/19
Tarik Abdelazim	P	P	P	P	P	P	P	P	E				
Debra Andrako	P	P	A	P	P	P	P	P	P				
Donald Bergin	P	E	P	P	P	P	P	P	P				
Patricia Cummings	E	E	E	P	E	P	E	A	E				
Kenneth Frank	P	P	P	P	P	E	P	P	P				
Timothy Grippen	P	P	P	P	E	E	P	A	P				
Scott Hancock	E	P	E	P	E	P	E	P	E				
Marie McKenna	A	A	P	P	E	P	P	A	P				
Chris Papastrat	P	A	E	P	P	P	P	P	P				
Charles Pearsall	E	P	P	P	P	E	P	P	P				
Matthew Ryan	P	P	P	P	P	P	P	P	P				
Chester Schultz	P	P	E	P	P	E	P	P	E				
Lea Webb	E	A	P	P	P	A	P	P	P				
<b>Members</b>													
Sean Massey	A	A	E	Resigned	3/11/13								
John Paterson	E	P	P	P	P	E	P	A	P				
Ron Sall	P	P	P	P	P	P	P	A	E				
<b>Staff</b>													
Merry Harris	P	P	P	P	P	P	P	E	P				
Joel Boyd	P	E	P	P	P	P	P	E	E				
Omar Sanders	P	P	P	P	P	P	E	P	P				
Sabina Mora	P	P	P	P	P	E	E	E	E				

**Call to order:** The President Timothy Grippen called the Special Meeting to order at 9:00AM.

**Old Business**

**RESOLUTION 13-16      A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING APPLICATION FOR GRANT FUNDING TO IMPLEMENT PHASE 2 PROPOSAL BY UPLIFT SOLUTIONS FOR A GROCERY STORE ON THE CITY'S NORTH SIDE.**

M. Harris said that the members had been provided with a copy of the Phase One report from Uplift Solutions stating that a Phase two, including thorough site assessment, funding plan and retailer recruitment was indicated. She explained the steps leading up to the CFA application,

including that Phase 2 is an implementation plan with final payment contingent on signed retailer contract, that the CFA may fund the majority of the cost of Phase 2 and that the current motion is to authorize the BLDC to apply for a grant to fund Phase 2, but not to authorize Phase 2. Additional funding sources will be pursued.

D. Bergin moved, seconded by D. Andrako to approve BLDC Resolution 13-16. The Directors voted unanimously and the motion carried.

### **Adjourn**

L. Webb moved, seconded by M. McKenna to adjourn the meeting. The Directors voted unanimously and the motion carried.

Meeting adjourned at 9:10 AM.

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Donald Bergin, Secretary  
Binghamton Local Development Corporation